

LAND CONSERVANCY TRUST **REGULAR MEETING MINUTES** June 21, 2018

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 (401) 789-1044

At a Regular Meeting of the Land Conservancy Trust of the Town of Narragansett held on Thursday, June 21, 2018 at 5:30 p.m., at Narragansett Town Hall

LAND CONSERVANCY TRUST

Chair

Thomas Rogers

Vice Chair

Terence Fleming

Secretary

Jason Colonies

Members

Jerry Brunetto

Susan Bush

Pati Sylvia

Brian Wagner

Present:

- Thomas Rogers, Chair
- Terry Fleming, Vice Chair
- Jason Colonies, Secretary
- Jerry Brunetto
- Susan Bush
- Pati Sylvia
- Brian Wagner
- Jill Lawler

Not Present:

Matt Mannix

Also in Attendance:

- Jill Sabo, Community Development
- Mike Deluca

Town Council Members

Matthew M. Mannix Jill Lawler

CONSENT AGENDA

1C **Minutes:** Possible action to approve the minutes of the Meetings on May 17, 2018.

Terence Fleming moves, and Jerry Brunetto seconds, and so it is voted to approve the minutes of the regular meeting of May 17, 2018. Terence Fleming, aye; Jerry Brunetto, aye; Jason Colonies, aye; Susan Bush, aye; Thomas Rogers, aye; Pati Sylvia, aye; Jill Lawler, aye.

Town Staff Liaisons

Kinney Bungalow Event Coordinator Daisy MacLeod

Community Development

Mike DeLuca Jill Sabo

Jason Colonies moves, and Terry Fleming seconds, and so it is voted to approve the minutes of the executive session of May 17, 2018. Jason Colonies, aye; Terence Fleming, aye; Susan Bush, aye; Jerry Brunetto, aye; Thomas Rogers, aye; Pati Sylvia, aye; Jill Lawler, aye.

2C Kinney Bungalow Report: Possible action to receive and place on file the Kinney Bungalow Monthly Report. (Attachment A)

Jill Lawler moves, and Susan Bush seconds, and so it is voted to receive and place on file the Kinney Bungalow Monthly Report. Jill Lawler, aye; Susan Bush, aye; Brian Wagner, aye; Jerry Brunetto, aye; Thomas Rogers, aye; Terence Fleming, aye; Pati Sylvia, aye; Jason Colonies, aye.

REGULAR AGENDA

3R: Sunset Farms: Update on the discussion about the public trails.

A discussion was had about the public trails at Sunset Farms. Pati Sylvia and Susan Bush volunteered to Map out routes, suggest signage and get a cost estimate for fencing to clearly mark trails. Target to get this done is by the fall of 2018.

No vote was taken

4R: Discussion of 'Gansett Days: Discussion of the upcoming event on September 14-16, 2018.

A discussion was had about the upcoming 'Gansett Days event on September 14-16, 2018. Jason volunteered to make a google sign up sheet for volunteers for the weekend as soon as the town releases a schedule. Pati Sylvia volunteered to get the measurements needed to hang signs at Middlebridge Conservation Land during the event. Jill Sabo will get Pati Sylvia an image of the town logo to use on all signage.

No vote was taken

5R: Middlebridge: Update on the URI Women's rowing team lease.

A discussion was had informing the trust that the URI Women's Rowing Team lease was extended for another year.

No vote was taken

6R: Middlebridge Management Plan: Discussion of the status of the ROI and Conservation Plan.

A discussion was had about the status of the ROI and the conservation plan. No bids were received in response to the Request for Information ("ROI"). The Narrow River Preservation Association and the Narrow River Land Trust did not submit a bid, but did send a letter indicating their interest in staffing a visitor center each weekend in summer and fall should the Town rehabilitate one of the buildings. They also suggested that the Town build a pavilion on the site similar to the pavilion behind the community center. Thomas Rogers suggested it was the town staff that should make recommendations on the next steps in implementing the Middlebridge Management plan, approved last December. Thomas Rogers then did a quick update on the Conservation Plan.

No vote was taken

Jason Colonies moves and Susan Bush seconds and so it was moved to adjourn at 6:20pm. Jason Colonies, aye; Susan Bush, aye; Jill Lawler, aye; Brian Wagner, aye; Jerry Brunetto, aye; Thomas Rogers, aye; Terence Fleming, aye; Pati Sylvia, aye.

Respectfully Submitted:

Jason Colonies, Secretary

Events (1)	2015 Actual	2016 Actual	2017 Actual/ booked	2018 Booked	2019 Booked	2020 Booked
January						
February						
March						
April	0	1	1	1		
May	9	4	2	5	2	
June	6	4	5	4	4	
July	6	3	4	2	3	
August	6	1	5	6		
September	7	8	9	7	1	
October	9	9	10	5		
November	0	0	0	0		
December	0	0	0	0		
Total	43	30	36	30	10	
Change from last Report				4 more	1 more	
Cancellations	7	2	4	5		
Weddings						
Non-weddings	· 10.92 10.92		11 12 11 12 11 12		· 10 · // 11 · //	
Weekend (Fri-Sun)	43	26	33	27	3	
Weekday	0	4	3	3	1770	
			not incl 3 for			
			OctoberFest & 1			
			day for TC			
			President			
Comments		incl 3@ no cost	Fundraiser)			

Note 1 - 12.5 weekend days per month

May 2018.xlsx 1 of 2

Showings	2015 Actual	2016 Actual	2017 Actual	2018 Actual	2019 Actual	2020 Actual
January	486	·	19	12		
ebruary			9 18	9		
March			18	20		
April			17	15		
May			13	12		
une			32			
tuly			26			
August		5	25			
September		24	26			
October		23	23			
November		11	6			
December		6	6 13			
Total	0	69	227	68	0	

Changefrom last Report

Kinney Bungalow Calendar of Events First event is April 26th

May 2018.xlsx 2 of 2

^{**}New Ceremony chairs are being purchased. We will be able to offer 80 instead of 30, hopefully creating more income through chair rentals

**Beploring an upgrade package through Wedding Wire.com. Although the upgrade is explensive (3840.00 - 5840.00) it included a virtual video to ur of the venue. The company sends in a production team to create the video.